

## **Traverse City United States Coast Guard Committee**



**3:00 PM**

**Thursday, July 3, 2014**

**Located in: The Second Floor Conference Room**

**Governmental Center**

**Traverse City, MI 49684**

**Posted: Tuesday, July 1, 2014**

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### **AGENDA**

1. ROLL CALL
2. Announcements
3. Consideration of approving minutes from the Regular Meeting of June 5, 2014.
4. Update from Mr. Ottenwess regarding the visual rendering of the Coast Guard Monument.
5. Final discussion regarding the committee's participation in the August 15<sup>th</sup> Friday Night Live.
6. Update from Mr. MacIntyre regarding the Coast Guard 5K Event.
7. Public Comment
8. Adjournment

# **CITY OF TRAVERSE CITY**

## **Minutes**

### **United States Coast Guard Committee**

**June 5, 2014**

A Regular Meeting for the United States Coast Guard Committee was called to order in the Second Floor Conference Room, Governmental Center, 400 Boardman Avenue, Traverse City, Michigan, at 3:01 p.m.

The following were present, constituting a quorum: Joe Muha, Stan Simons, Steve Perdue, Jered Ottenwess, Glen VanRiper, Sean Cross, Rob Richardson, and Kevin Bavers.

Also present was Kate Stroven

The following were absent: None.

Joe Muha chaired.

Various announcements were given.

1. First item being “consideration of approving the minutes from the Regular Meeting of May 1, 2014 and the Special Meeting of May 20, 2014.”

It was moved by Simons, seconded by Perdue, to approve the minutes from the Regular Meeting of May 1, 2014 and the Special Meeting of May 20, 2014.

AIF/MC

2. Next item being “consideration of the committee participating in Friday Night Live.”

By consensus the committee would participate in one Friday Night Live. Mr. Muha will be in contact with the Downtown Development Authority to complete the application.


3. Next item being “update from Mr. Ottenwess regarding the timeline for a visual rendering of the Coast Guard Monument.”

Mr. Ottenwess passed around a draft rendering of the Coast Guard Monument. By consensus he and representatives from the committee will meet with Nate Elkins of Influence Design to discuss minor changes.

4. Next item being “public comment.”

Laurie Hansen, made general comments in support of the committee and its efforts.

There being no objection, Chair Joe Muha declared the meeting adjourned at 3:45 p.m.

  
Katelyn Stroven  
Recording Secretary

DRAFT